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**AGENDA
COMMUNITY SERVICES COMMISSION
CITY OF HUNTINGTON BEACH**

Wednesday, September 14, 2016 | 6:00 PM
City of Huntington Beach
Civic Center – Council Chambers
2000 Main Street
Huntington Beach, CA 92648-2702

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Community Services meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Community Services Department at (714) 536-5486, or request assistance from City staff at the meeting.

A. PLEDGE OF ALLEGIANCE

Benitez; Burkart; Couey; Cuzzacrea; Forest; Gasparian; Kaub;
ROLL CALL: Kreitz; Kwon; Miles; Miller; Moffatt; Thiel

B. PRESENTATIONS: None

C. MINUTES: Community Services Commission Minutes of August 10, 2016 – approval requested.

D. ORAL COMMUNICATIONS

Public Comments – The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public input meetings.

E. DIRECTOR/MANAGER ITEMS:

NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA

F. PUBLIC INPUT MEETING: None

G. ADMINISTRATIVE ITEMS: None

H. INFORMATIONAL ITEMS: In an effort to keep commission informed, the following are updates on major projects/issues:

H.1 **Worthy Park Update** – The Worthy Park project is out for bid. The project includes demolition of the former Pay N Play Racquetball building, expanded turf area for youth sports, conversion of the basketball courts to pickle ball courts, new tot lot, restroom and picnic shelter. The bid period closes September 30, 2016. Once a contractor is on board, the project will take approximately 90 days to complete – excluding the turf establishment period.

H.2 **Team Room Update** – The bid period for the Sports Complex Team Room project concluded on August 30, 2016. Staff anticipates the award of bid to go before City Council at the September 19, meeting. The project should take approximately 4 – 6 weeks to complete.

H.3 **Rodgers Seniors' Center** – Per City Council direction, staff is in preparation to present potential re-use options for the Rodgers Senior Center site to be vetted through the Commission. Staff intended to bring general concepts forward at the September 14 meeting however, more time is needed to gather information prior to bringing options forward.

I. WRITTEN COMMUNICATIONS: None

J. COMMISSION BUSINESS:

J.1 Commissioner Miller is requesting that Commission direct the Huntington Central Park Committee to address the communication from Shari Engle and the condition of Central Park.

K. COMMISSION AND STAFF COMMENTS: Not Agendized

L. ITEMS DISTRIBUTED TO COMMISSION:

L.1 Summary of proposed renovation project for Orange County Harriet Wiedner Park by the Bolsa Chica Conservancy.